

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

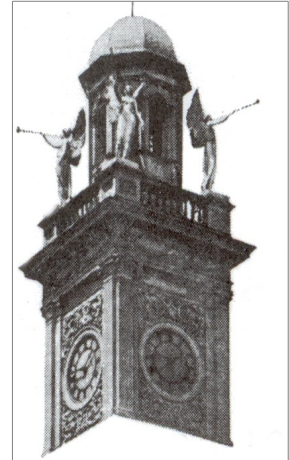
APRIL 8, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

March 25, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- 2015 Appropriation of unencumbered carryover balances:
 - Bond Retirement S/A \$155,449.29
 - Bond Retirement G/O \$200,939.42
 - Real Estate Overpayment \$118,512.12
 - Undivided General Tax \$9,732,089.80
 - Undivided Personal Tax \$274.50
 - Undivided Estate Tax \$649,824.60
 - Undivided Motel Tax \$138.43
 - Trailer Tax \$37,442.09
 - Cigarette Tax \$83,110.25
 - Personal Tax Overpayment \$1,051.43

- Worker's Compensation Reserve \$2,543,741.99
- Appropriations:
 - Commissioner(Auditor): Negative appropriation to Fund 075 (\$108,527.08)
 - Commissioners(Auditor): Appropriation of Funds to pay the final General Fund (001) payroll, before moving the Prosecutor's Office to Justice System Sales Tax (075) funding for the remainder of 2015-\$108,527.08
 - Engineer: To establish balances for various capital projects for auditor's use in 2015 (OPWC)-\$1,613,864.96
 - Engineer: To establish balances for various capital projects for auditor's use in 2015 (ODOT)-\$791,199.66
 - Job & Family Services: To appropriate certificate for additional staff and supplies-\$350,000.00
 - Prosecutors: TDIM-2015-VOCA-12385296-\$1,722.02
 - Sheriff: Grant #2014-DJ-BX-1195 to be split with Canton-\$77,610.00
 - Treasurer: Tax Lien Sales-\$63,666.21
 - Treasurer: DTACT-\$204,525.03
 - Treasurer: Forfeited Land Sale Residue-\$125,817.45
 - Treasurer: Highway Escrow State-\$1,666.76
 - Treasurer: Highway Escrow County-\$1,209.25
- Budget Transfers:
 - Auditor: To cover dog tag reimbursement \$500.00 from Service to Other
 - Clerk of Courts: Additional 2015 Appropriation \$3,000.00 from Service to Other
 - Job & Family Services: \$33,000.00 from Salary to Supplies and \$25,000.00 from Salary to Other
- County Obligations Journal Entries:
 - County Obligations to SCOG: \$65,800.30 2015 SCOG Local Government Payments (Feb \$39,263.23 & March \$26,537.07)
 - County Obligations to Job & Family Services: \$104,657.25 April 2015 Mandated share payment
- Intergovernmental Journal Entries:
 - Sheriff to Sheriff: \$16,000.00 Local match for 2014-WF-VA2-8217
 - Sheriff to Sheriff: \$4,000.00 Local match for 2013-WF-VA2-8217A

- Sheriff to Sheriff: \$14,276.28 Local match for 2013-DL-LEF-5818A
- Sheriff to Sheriff: \$15,733.33 Local match for 2014-JG-A01-6448
- Prior Year Journal Entries:
 - Coroner to Telecommunication: \$335.97 November 2014 phone charges service and Internet, HW maintenance/support and software maintenance
 - Emergency Preparedness to Telecommunication: \$335.97 November 2014 phone charges –EMA service and Internet, HW maintenance/support and software maintenance
 - Emergency Preparedness to Telecommunication: \$767.99 November 2014 phone charges –911 service and Internet, HW maintenance/support and software maintenance
 - Auditor to Telecommunication: \$18.29 December 2014 phone charges service, HW maintenance/support and software maintenance
 - Building Regulations to Telecommunication: \$411.92 December 2014 phone charges service, HW maintenance/support and software maintenance
 - Clerk of Courts to Telecommunication: \$140.63 December 2014 phone charges service, HW maintenance/support and software maintenance
 - County Obligations to Telecommunication: \$30.58 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance
 - Engineer to Telecommunication: \$1,643.46 December 2014 phone charges service and ASE, HW Maintenance/Support and Software Maintenance
 - Adult Probation to Telecommunication: \$15.29 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance
 - Adult Probation to Telecommunication: \$186.50 December 2014 phone charges-ISP service, HW Maintenance/Support and Software Maintenance
 - Job & Family Services to Telecommunication: \$9,907.87 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance
 - Law Library to Telecommunication: \$171.21 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance
 - Public Defender to Telecommunication: \$415.88 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance
 - Sheriff to Telecommunication: \$4,673.47 December 2014 phone charges service and Internet, HW Maintenance/Support and Software Maintenance
 - Coroner to Telecommunication: \$333.47 December 2014 phone charges service and Internet, HW maintenance/support and software maintenance

- Emergency Preparedness to Telecommunications: \$332.61 December 2014 phone charges –EMA service and Internet, HW maintenance/support and software maintenance
- Emergency Preparedness to Telecommunications: \$764.15 December 2014 phone charges–911 service and Internet, HW maintenance/support and software maintenance
- Sheriff to Telecommunications: \$360.61 December 2014 phone charges–Metro service and Internet, HW maintenance/support and software maintenance
- Sheriff to Telecommunication: \$45.01 December 2014 phone charges-Mental Health service, HW Maintenance/Support and Software Maintenance
- Sanitary Engineer to Telecommunications: \$2,010.46 December 2014 phone charges service and ASE, HW maintenance/support and software maintenance
- Job & Family Services to Telecommunication: \$107.04 December 2014 phone charges-Pros Children’s Network service, HW Maintenance/Support and Software Maintenance
- Job & Family Services to Telecommunication: \$156.29 December 2014 phone charges-Akron Childrens Hospital/Childrens Network Data line service, HW Maintenance/Support, Software Maintenance and Data line
- Engineer to Telecommunication: \$1,695.86 November 2014 phone charges service and ASE, HW maintenance/support and software maintenance
- Transfers:
 - Prosecutor to Prosecutor: \$11,864.98 VAWA-Grant 2015 required local match
 - Prosecutor to Prosecutor: \$16,666.32 JAG Grant 2015 required local match
 - Prosecutor to Prosecutor: \$3,900.67 VAWA-A Grant 2015 required local match

Award Bid

Sanitary Engineer (Jean Young)

- Bid No. 2835 two (2) year agreement for Janitorial Cleaning Services-Low Bidder: All Above Cleaning, Canton, Ohio in the amount of \$37,640.00 for the two (2) years. Effective May 1, 2015 through April 30, 2017

Discuss and Consider Approval

Data/IT (Jean Young)

- Adopt a resolution to encumber the first year of \$263,267.31 from Dell to purchase software and maintenance and authorize the President of the Board to sign the Microsoft Enterprise Agreement.
 - Microsoft Enterprise Agreement years 1-3 \$263,267.31 per year
 - Microsoft Enterprise Agreement years 4-6 \$163,693.72 per year

Family Court (Jean Young)

- Adopt a resolution to Purchase one (1) new 2015 Ford Focus in the amount of \$18,395.94 which includes a trade in for one (1) damaged 2007 Ford Focus purchased 7/24/07 for \$1,500.00.

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Canton, Ohio. This agreement is an amendment to the prior agreement approved by the Board on 6/25/14 to include salary and benefits for a Job Development Specialist assigned to this program at a rate of \$19.60 per hour. The amendment would also include reimbursement for a Goodwill Representative to attend the CSPED Grantee Conference in Washington DC on April 30, and May1, 2015.

Sheriff (Jean Young)

- Adopt a resolution to Purchase one (1) new Gravely JSV 6000 4-wheeler in the amount of \$12,099.00 which includes a trade in for a 2006 4-wheeler for \$2,700.00 (used for Law Enforcement Activities)

Requisitions (Jean Young)

- Auditor Financial/Commissioners: Worker's Compensation payment-Vendor: Ohio Bureau of Workers Compensation-\$935,000.00 Fund: Worker's Compensation Reserve
- Commissioners: 2015 Capital allocation to the drainage program-Various Vendors-\$350,000.00 Fund: General
- Job & Family Services: PASS-Respite residential counseling, physical-occupational-speech-vision, therapies, dental needs, educational needs and medical supplies-Various Vendors: \$65,000.00 Fund: Children's Services Levy
- Recorder: Quarterly payment from 1/1/15-3/31/15 for doubling office fees minus 1% to Recorder for monies collected for the Ohio Housing Trust-Vendor: Treasurer State of Ohio-\$294,353.04 Fund: Housing Trust Fund Fees
- Treasurer: Membership dues for Alexander Zumbar and Jamie Allbritian-Vendor: Ohio Association of Public Treasurers-\$100.00 Fund: General

Non-Encumbered Expenses (Jean Young)

- Auditor: Rapid print ribbons-Vendor: Diversified Business Machines-\$120.00 Fund: Real Estate Assessment
- Recorder: One Dell Optiplex 300 mini tower with dual monitors-Vendor: Dell Marketing LP-\$1,026.51 Fund: Equipment
- Sanitary Engineers: Annual CSEAO Membership fees for Scott Ellsworth-Vendor: CSEAO-\$250.00 Fund: Sewer Revenue
- Sheriff: Dry Cleaning Contract-Vendor: Tate Cleaners-\$112.25 Fund: Justice System Sales Tax
- Sheriff: Jackson Township Trustees billing for Metro Officer Jason hall for service dates 9/1/14 to 1/31/15-Vendor: Jackson Township Trustees-\$19,914.16 Fund: Ohio Drug Law Enforcement Grant
- Sheriff: City of Canton Police Department billing for Metro Officer James Myers for service dates 8/1/14 to 1/31/15-Vendor: City of Canton Police Department-\$27,161.35 Fund: Ohio Drug Law Enforcement Grant

Request for Payment of Non-Encumbered Expenses and Moral Obligation (Jean Young)

- Commissioners: Unemployment Compensation-Vendor: Ohio Department of Job & Family Services-\$57,295.35 Fund: General

Travel (Jean Young)

- One Clerk of Courts employee seeking \$3,490.43 to attend ATPS Blue Testing Session on April 12, 15, 19, 22, 26, 29 May 10, 13, 17, 20, 2015 in Columbus, OH.
- One Data/IT employee seeking \$550.00 to attend On Base System Administrative Training on April 13-17, 2015 in Westlake, OH.
- One LEPC employee seeking \$2,500.00 to attend National Association of SARA Title III Program Officials (NASTTPO) Conference on May 18-22, 2015 in Portland, ME (80% Reimbursed by HMEP).
- One LEPC employee seeking \$2,500.00 to attend Hazmat Conference on May 28-31, 2015 in Baltimore, MD.
- Two Job & Family Services employees seeking \$1,810.24 to attend National Child Support Noncustodial Parent Employment Demonstration 3rd Year Grantee Meeting on April 29-May1, 2015 in Washington, DC. (will be paid from right Path Grant-Airfare)
- One Job & Family Services employee seeking \$1,654.61 to attend National Children's Alliance Leadership Conference on May 28-June 3, 2015 in Washington, DC. (\$1,462.51 paid by Children Network \$192.00 paid by JFS)
- Two Job & Family Services employees seeking \$107.05 to attend HOPE Workgroup Meeting on April 14, 2015 in Mansfield, OH.

- One Job & Family Services employee seeking \$145.75 to attend Child & Family Services Plan Subcommittee on April 17, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$184.50 to attend the OJFSDA Metro Directors Meeting on April 10, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$3,348.18 to attend Advanced Forensic Interview Training on April 27-May 1, 2015 in Tampa, FL. (\$2,884.18 paid by Children Network \$464.00 paid by JFS)
- One Records employee seeking \$191.00 to attend Ohio Electronics Records Committee on April 15, 2015 in Columbus, OH.

Engineer (Rick Flory)

- Shepler Church Ave. & Fohl St. Roundabout Project PID No. 90521 – Agreement with Michael Baker Jr. Inc.
 - The Board is requested to approve and authorize itself to sign an agreement with Michael Baker Jr. Inc. to provide construction inspection, material testing, and certification and construction administration for the Shepler Church Ave. & Fohl St. Roundabout Project PID No. 90521. The agreement is for a total not to exceed \$110,951.00 or 13% of the Engineer's \$854,268.26 estimated cost of construction.
- Werner Church Rd. Realignment and Bridge Replacement Project PID No. 81282 Addendum No. 1 to Contract Documents
 - The Board is requested to adopt a resolution approving Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents.
- New Capital Projects Fund for the Shepler Church / Fohl Roundabout
 - ENGR ODOT PID #90521 Shepler Church / Fohl Roundabout
- Cleveland Avenue, C.R. 66 Resurfacing Project PID #99471-Bid Award
 - It is the recommendation of the Stark County Engineer to award the Cleveland Avenue C.R. 66 Resurfacing Project PID #99471, to the lowest and best bidder Central Allied Enterprises, Inc., Canton, OH, in the amount of \$1,432,304.80. The funding will come from SCATS 80% up to the amount of \$1,312,000.00 and the remainder will come from the Engineers' 012 Motor Vehicle Fund.
- Fox Avenue-Bid Award
 - It is the recommendation of the Stark County Engineer to award the Fox Avenue (FDR) Project, to the lowest and best bidder Melway Paving Company, Inc. Holmesville, OH, in the amount of \$546,795.30. The funding will come from the Engineers' 012 Motor Vehicle Fund.

Sanitary Engineer (Rick Flory)

- Rejection of Bids for Project 577, General trades, Fairhope Lift Station Replacement in Plain Township

Commissioners (Rick Flory)

- Cooperative Funding Agreement – Perry Township
 - The Board is requested to approve and authorize itself to sign a Cooperative Funding Agreement with the Perry Township Board of Trustees regarding the Partridge-Summerdale Storm Sewer Project. Portions of the Project encompass drainage improvements falling under the jurisdiction of the Commissioners. The County's contribution will not be less than nor exceed \$200,000.00, used solely for the Project as previously agreed upon, is conditioned on the receipt of the OPWC grant funding and expenditure of funds for the Project by the Trustees. The Board authorizes the encumbrance of these funds.

- Right-of-way and easement – Ohio Power Company a unit of American Electric Power
 - The Board is requested to approve and authorize itself to sign a Right-of-way and Easement along County owned real estate known as PN 283444 and 10004946. Power poles and lines have been on this site for decades. Ohio Power is unable to find a copy of the original easement. They are going to upgrade the four wooden poles to 3 larger metal poles and increase the transmission lines from 23 kV to 69 kV transmission lines as part of their Canton area improvement project.

- James Brahler – Local Agricultural Easement Purchase Program Application
 - The Board is requested to adopt a resolution in support of the 2015 Ohio Agricultural, Local Agricultural Easement Purchase Program (LAEPP) application being submitted by Western Reserve Land Conservancy for the James Brahler farm in Marlboro Township.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	4/13	10:00	2 nd FL		Work Session-Wellness Survey Results
TUES	4/14	10:00	2 nd FL		Work Session-Monthly Financial Update
WED	4/15	1:30	2 nd FL		Commissioners Board Meeting
THURS	4/16	2:00	2 nd FL	JY	Bid 2840 Precast Concrete Box Culverts
FRI	4/17	2:30	2 nd FL	RF	Werner Church Road Realignment & Bridge Replacement Bid Opening